

## **AGENDA FOR AGENDA FOR BOARD OF EDUCATION REGULAR MEETING**

Bartlesville Public Schools

BARTLESVILLE PUBLIC SCHOOLS Education Service Center - Board of Education  
Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma, PO Box 1357,  
Bartlesville, OK 74005

Monday, December 12, 2016 at 5:30 PM

### I. Call Meeting to Order

The Board can discuss, make motions, and vote on any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

### II. Flag Salute

### III. Spotlight

III.A. Recognize volunteer Dean Conner for maintaining Hoover Elementary grounds.

### IV. Public Comment

The Board of Education invites public comment at this point in the regular meeting **ONLY** for items on tonight's agenda. Please sign up on the form provided prior to the meeting. **Please Keep Comments to Five Minutes.** Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

- Mrs. Rachel Hough, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

### V. Superintendent's Report

V.A. 2016 Bond Issue Projects Update

V.B. Financial Update

V.C. Announcement of Board Candidate Filings

V.D. BPSD Vision 2020 Update

V.E. Site Improvement Plans

V.F. Winter Vacation Dates December 19 - 30, 2016

V.G. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

1. Regular Meeting - Monday, January 16, 2017; 5:30 p.m.

VI. Consent Agenda

All of the following items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and vote on items A through J.

VI.A. Approval of Minutes as set out on Attachment "A"

1. November 14, 2016 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through December 7, 2016 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for November 2016 as set out on Attachment "C"

VI.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

VI.E. Acceptance of Donations as set out on Attachment "E"

VI.F. Acceptance of Treasurer's Report as set out on Attachments "F"

VI.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VI.H. Declaration of Items as Surplus as set out on Attachment "H"

VI.I. Approval of Lease Purchase Items set out on Attachment "I"

VI.J. Approval of agreement with Barlow Education Management Services, LLC for contract negotiations with the Bartlesville Education Association as set out on Attachment "J"

VII. Action Topics

VII.A. Consideration and possible action to approve the distribution of bid packets to financial institutions for the purpose of entering into a lease purchase agreement in a principal amount not to exceed \$13,250,000 to provide financing for the acquisition of equipment and installation of certain capital improvements to various school facilities throughout the District along with the approval of agreements for bond counsel and financial advisor services.

VII.B. Consideration and vote to accept the 2015-2016 District Audit Report as presented by Michael Kemper, District Auditor

#### VIII. Public Comment

The Board of Education invites public comment at this point in the regular meeting for items **NOT** on tonight's agenda. Please sign up on the form provided prior to the meeting. **Please Keep Comments to Five Minutes.** Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

#### IX. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Sondra Henderson at (918) 336-8600 x1008 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., Friday, December 9, 2016, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson  
Minutes Clerk of the Board